

Alto Lakes Water & Sanitation District – Meeting Notice and Agenda - Page 1 of 1

Meeting Notice

The Alto Lakes Water & Sanitation District Board will hold a Regular Meeting on Thursday, October 26, 2023 in the Conference Room of the ALW&SD Office located at 214 Lake Shore Drive, Alto, NM. The meeting will begin at 9:00 AM.

Rachel Muldowney
Asst. District Secretary

Meeting Agenda

Call to order and roll call

Pledge of allegiance

Approval of minutes for September, 2023 regular Board Meeting

Approval of Agenda (including additions and changes)

9:05 Meeting with ALG&CC and ALPOA representatives – Strategies for public input for possible public uses of race track property in conjunction with water treatment and disposal facilities.

9:30 Discussion and Possible Action on public input for race track property.

9:35 Consent agenda

1. Expenditures: Purchases/Payroll/Accounts Payable
2. Approve leak credits

9:40 District Manager's report

1. Water system update
2. Wastewater system update
3. Solid waste update
4. Customer issues
5. Personnel update
6. Regulatory update
7. Projects report

10:00 Office Manager's report

1. Administrative update
2. Financial reports

10:15 Regular Business Agenda

10:20 Board Member Reports

10:25 Discussion and Possible Action on Rescheduling November board meeting due to Thanksgiving.

10:30 Public Comments.

10:35 Signing of Official Documents

Board Comments

Announcement of next regular meeting to be held on ????, 2023

Adjournment

The agenda for the meeting can be revised and published up to twenty four hours prior to the meeting and will be posted on the public bulletin board at the District Office at 214 Lake Shore Drive, Alto, NM. At any time during the Open Meeting the Board may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. Times noted are estimates. The Commission may revise the order of the agenda items considered at this Open Meeting.